

County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION LOS ANGELES, CALIFORNIA 90012 (213) 974-1101 http://ceo.lacounty.gov

June 4, 2008

Board of Supervisors GLORIA MOLINA First District

YVONNE B. BURKE Second District

ZEV YAROSLAVSKY Third District

DON KNABE Fourth District

MICHAEL D. ANTONOVICH Fifth District

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

DEPARTMENT OF PUBLIC WORKS: PARTICIPATE IN THE SOUTHERN CALIFORNIA STORMWATER MONITORING COALITION (ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)

SUBJECT

This action is to execute a cooperative agreement to permit the Los Angeles County Flood Control District to continue participation in the Southern California Stormwater Monitoring Coalition and its Research Needs Program for a period of five years.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

Execute a cooperative agreement to continue participation in the Southern California Stormwater Monitoring Coalition for a period of five years. There is no cost associated with this agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to continue participation in the Southern California Stormwater Monitoring Coalition (SMC) and its cooperative Stormwater Research Needs Program originally authorized by your Board on October 31, 2000.

The Honorable Board of Supervisors June 4, 2008 Page 2

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Organizational Effectiveness (Goal 3) by allowing the Department of Public Works to participate in a collaborative effort to complete needed stormwater quality research.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The SMC is a collaboration of stormwater management and regulatory agencies in Southern California, which was formed in 2001 to develop stormwater-related research projects for the region. Participation in the SMC is a requirement for the Los Angeles County Flood Control District (LACFCD), as the principal permittee, under the 2001 Los Angeles County Municipal Stormwater National Pollutant Discharge Elimination System Permit. The original agreement to form the SMC has expired. The parties to the original agreement desire to continue the work started under the original agreement for an additional five-year period and to expand the number of participants to include the City of Los Angeles, the State Water Resources Control Board, and the California Department of Transportation.

This action will make the LACFCD a party to the cooperative agreement with 13 other agencies, including 7 other National Pollutant Discharge Elimination System Municipal Stormwater Permit holders in Southern California who are required to monitor stormwater. Participating stormwater agencies include: the Counties of Orange and San Diego, Ventura County Watershed Protection District, San Bernardino County Flood Control District, Riverside County Flood Control and Water Conservation District, and the Cities of Long Beach and Los Angeles. Other parties in the cooperative agreement are the State Water Resources Control Board; Regional Water Quality Control Boards of Los Angeles, San Diego, and Santa Ana regions; the California Department of Transportation; and the Southern California Coastal Water Research Project.

Attached is an agreement between the LACFCD and the other parties. The agreement has been reviewed and approved as to form by County Counsel.

The Honorable Board of Supervisors June 4, 2008 Page 3

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines, approval of the recommended action does not constitute a project and, hence, is not subject to the requirements of CEQA. Therefore, a finding of environmental impact is not required.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no adverse impact on current County services.

CONCLUSION

Please return three adopted copies of this letter and 30 approved originals of the agreement to the Department of Public Works, Watershed Management Division. Once all parties have executed the agreement, we will send an original of all signature pages to the Executive Office to complete the adopted package.

Respectfully submitted,

WILLIAM T FUJIOKA Chief Executive Officer

WTF:DDE MP:sw

Attachment

c: County Counsel



COOPERATIVE AGREEMENT FOR PARTICIPATION IN THE SOUTHERN CALIFORNIA STORMWATER MONITORING COALITION

THIS AGREEMENT, for purposes of identification numbered D06-049, is made and entered into this __ day of _____, 2008, by and between the County of Orange, the County of Los Angeles, the County of San Diego, the Ventura County Watershed Protection District, the Riverside County Flood Control and Water Conservation District, the San Bernardino County Flood Control District, the City of Long Beach, the City of Los Angeles, the Regional Water Quality Control Board, Los Angeles Region, the Regional Water Quality Control Board, Santa Ana Region, the Regional Water Quality Control Board, San Diego Region, the State Water Resources Control Board (State Water Board), the California Department of Transportation, and the Southern California Coastal Water Research Project (SCCWRP). These entities are hereinafter sometimes jointly referred to as the "PARTIES" and individually as "PARTY". The County of Orange, the County of Los Angeles, the County of San Diego, the Ventura County Watershed Protection District, the Riverside County Flood Control and Water Conservation District, the San Bernardino County Flood Control District, the City of Long Beach and the City of Los Angeles are sometimes jointly referred to as "MUNICIPAL PARTIES".

WITNESSETH

WHEREAS, Section 402 of the Clean Water Act (33 U.S.C.A. 1342(p)) contains provisions for applications for municipal and industrial stormwater discharge permits; and,

WHEREAS, these provisions require the control of pollutants from stormwater discharges by requiring a National Pollutant Discharge Elimination System (NPDES) permit under authority granted by the United States Environmental Protection Agency to allow the lawful discharge of stormwater into waters of the United States; and,

WHEREAS, in southern California NPDES stormwater permits have been issued by the Los Angeles, San Diego and Santa Ana Regional Water Quality Control Boards in the counties of Los Angeles, Orange, Riverside, San Bernardino, San Diego and Ventura

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naming the counties, cities and flood control/watershed protection districts as copermittees; and,

WHEREAS, certain counties or districts that are PARTIES to this AGREEMENT are acting on behalf of the co-permittees with respect to their countywide NPDES stormwater permit pursuant to local agreements; and,

WHEREAS, the City of Long Beach has received an individual NPDES stormwater permit from the Regional Water Quality Control Board, Los Angeles Region; and

WHEREAS, the California Department of Transportation has received a statewide NPDES stormwater permit from the State Water Board; and,

WHEREAS, all the NPDES stormwater permits issued to the MUNICIPAL PARTIES and the California Department of Transportation have requirements for extensive monitoring and encourage inter-jurisdictional cooperation in monitoring; and,

WHEREAS, the State Water Board has established a Surface Water Ambient Monitoring Program to integrate existing water quality monitoring activities of the State Water Board and the Regional Water Quality Control Boards, and to coordinate with other monitoring programs; and,

WHEREAS, the mission of SCCWRP, a Joint Powers Authority established in 1969, is to contribute to the scientific understanding of linkages among human activities, natural events and the health of the southern California coastal environment, and whose goal is to develop, participate in and coordinate programs to further this mission; and,

WHEREAS, the County of Orange, the County of Los Angeles, the County of San Diego, the Ventura County Watershed Protection District, the Riverside County Flood Control and Water Conservation District, the San Bernardino County Flood Control District, the City of Long Beach, the Regional Water Quality Control Board, Los Angeles Region, the Regional Water Quality Control Board, Santa Ana Region, the Regional Water Quality Control Board, San Diego Region, and SCCWRP through Agreement D99-072 identified and prioritized the research needs to begin to develop the methodologies and assessment tools to understand more effectively urban stormwater and

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25 26 non-stormwater (anthropogenic) impacts on receiving waters and undertook some initial cooperative projects; and,

WHEREAS, Agreement D99-072 after five years has expired and many of the scientific and technical tools for stormwater program implementation, assessment and monitoring remain not fully developed; and,

WHEREAS, the PARTIES desire to continue the work started under Agreement D99-072 for an additional five year period and to expand the number of participants to include the City of Los Angeles, the State Water Board, and the California Department of Transportation; and,

WHEREAS, the PARTIES agree that some monies currently directed to NPDES compliance monitoring by the MUNICIPAL PERMITTEES and the California Department of Transportation may be appropriately directed to cooperative efforts to develop these needed scientific and technical tools:

NOW, THEREFORE, IT IS AGREED by and between the PARTIES hereto as follows: PURPOSE. This AGREEMENT is entered into for the purpose of continuing the implementation of the cooperative Stormwater Research Needs Program ("PROGRAM") in southern California that was developed under Agreement D99-072. The key focus of the PROGRAM is to develop scientific and technical tools for stormwater program implementation, assessment and monitoring that are currently not fully developed and, as a result, impede effective stormwater management. Separate, subsequent research implementation agreements ("SUBSEQUENT RESEARCH IMPLEMENTATION AGREEMENTS") will be entered into to fund recommended cooperative research/monitoring projects.

Section 2. TERM. The term of this AGREEMENT shall commence upon approval and execution of this document by the last signatory to this AGREEMENT and shall continue for a period of five (5) years from that date.

Section 3. STORMWATER MONITORING COALITION. The Program shall be overseen by the southern California Stormwater Monitoring Coalition ("SMC") Steering Committee. Each PARTY shall appoint a member and an alternate to the SMC Steering Committee. The members shall elect a chair to serve a one-year term. The SMC Steering Committee shall

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meet from time to time upon the request of the chair, but at least every six months. The SMC Steering Committee shall be responsible for the preparation and oversight of SUBSEQUENT RESEARCH IMPLEMENTATION AGREEMENTS to fund recommended research studies. The SMC Steering Committee shall prepare an annual report for the PARTIES by October 1 of each year, describing the progress made in the prior year ending June 30.

Section 4. SUBSEQUENT RESEARCH IMPLEMENTATION AGREEMENTS. Implementation of the PROGRAM shall be accomplished through SUBSEQUENT RESEARCH IMPLEMENTATION AGREEMENTS, which shall be prepared by the SMC Steering Committee. These agreements shall designate a lead agency and shall identify funding sources sufficient to complete the research study. The PARTIES to this AGREEMENT as well as other parties not signatory to this AGREEMENT may, by written agreement, become parties to these SUBSEQUENT RESEARCH IMPLEMENTATION AGREEMENTS. Parties to these SUBSEQUENT RESEARCH IMPLEMENTATION AGREEMENTS may provide funding or other in-kind resources. Each of these SUBSEQUENT RESEARCH IMPLENTATION AGREEMENTS will be submitted for approval to the appropriate governing board and/or official with authority to enter into contracts and are not binding on the parties to that agreement until so approved.

Section 5. GRANTS. All PARTIES, excepting the State Water Board and the Regional Water Quality Control Boards, shall use their best efforts to obtain grants to supplement the funding for the SUBSEQUENT RESEARCH IMPLEMENTATION AGREEMENTS.

Section 6. ADDITIONAL PARTIES. It is recognized that there may be other parties who wish to participate in and provide funding for the PROGRAM. Nothing in this AGREEMENT is intended to preclude additional participants being added by written amendment as parties to this AGREEMENT pursuant to Section 8.

Section 7. REGULATORY RESPONSIBILITIES AND OBLIGATIONS. It is mutually understood and agreed that, merely by entering into this AGREEMENT, the regulatory responsibilities and obligations of each PARTY are in no manner modified. Any such responsibilities and obligations remain the same, while this AGREEMENT is in force, as they were before this AGREEMENT was made.

Section 8. AMENDMENT. This AGREEMENT may be amended upon the written approval of all of the PARTIES.

Section 9. LIABILITY. It is mutually understood and agreed that, merely by virtue of entering into this AGREEMENT, each PARTY neither relinquishes liability for its own action nor assumes liability for the actions of other PARTIES. It is the intent of the PARTIES that liability of each PARTY shall remain the same, while this AGREEMENT is in force, as it was before this AGREEMENT was made. Liability provisions in SUBSEQUENT RESEARCH IMPLEMENTATION AGREEMENTS shall be addressed separately in each such agreement.

Section 10. TERMINATION. Any PARTY wishing to terminate its participation in this AGREEMENT shall provide ninety (90) days written notice to all the other PARTIES of its intent to withdraw. Such termination shall be effective ninety (90) days after the notice is received or deemed received ("EFFECTIVE DATE OF TERMINATION"). The remaining PARTIES may continue in the performance of the terms and conditions of this AGREEMENT or may elect to terminate this AGREEMENT.

Section 11. NO THIRD PARTY BENEFICIARIES. Nothing expressed or mentioned in this AGREEMENT is intended or shall be construed to give any person, other than the PARTIES hereto, and any permitted successors, any legal or equitable right, remedy or claim under or in respect of this AGREEMENT or any provisions herein contained. This AGREEMENT and any conditions and provisions hereof is intended to be and is for the sole and exclusive benefit of the PARTIES hereto and the others mentioned above, and for the benefit of no other person.

Section 12. REFERENCE TO CALENDAR DAYS. Any reference to the word "day" or "days" herein shall mean calendar day or calendar days, respectively, unless otherwise expressly provided.

Section 13. ENTIRE AGREEMENT. This AGREEMENT is intended by the PARTIES as a final expression of their agreement and intended to be a complete and exclusive statement of the agreement and understanding of the PARTIES hereto in respect of the Final 3-30-07

subject matter contained herein. There are no restrictions, promises, warranties or undertakings, other than those set forth or referred to herein. This AGREEMENT supersedes all prior agreements and understandings between the PARTIES with respect to such matter.

Section 14. SEVERABILITY. If any part of this AGREEMENT is held, determined or adjudicated to be illegal, void, or unenforceable by a court of competent jurisdiction, the remainder of this AGREEMENT shall be given effect to the fullest extent reasonably possible.

Section 15. SUCCESSORS AND ASSIGNS. The terms and provisions of this AGREEMENT shall be binding upon and inure to the benefit of the PARTIES hereto and their successors and assigns.

Section 17. NOTICES. All notices required or desired to be given under this AGREEMENT shall be in writing and (a) delivered personally, or (b) sent by certified mail, return receipt requested or (c) sent by telefacsimile communication followed by a mailed copy, to the addresses specified below, provided each PARTY may change the address for notices by giving the other PARTIES at least ten (10) days written notice of the new address. Notices shall be deemed received when actually received in the office of the addressee or when delivery is refused, as shown on the receipt of the U.S. Postal service, or other person making the delivery, except that notices sent by telefacsimile communication shall be deemed received on the first business day following delivery.

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Director, RDMD County of Orange P.O. Box 4048 Santa Ana, CA 92702-4048

Director of Public Works County of Los Angeles 900 S. Fremont Ave. Alhambra, CA 91803 Director Ventura County W.P. District 800 S. Victoria Ventura, CA 93009-1610

General Manager-Chief Engineer Riverside County FC&WCD 1995 Market St. Riverside, CA 92501

Director, Dept of Public Works
San Bernardino Flood Control
District
825 E. 3rd Street
San Bernardino, CA 92415-0835

Asst. Director of Public Works County of San Diego 9325 Hazard Way San Diego, CA 92123

Director of Public Works City Hall, 9th Floor 333 West Ocean Boulevard Long Beach CA 90802

Commissioner, Board of Public Works 200 North Spring St, Suite 361 Los Angeles, CA 90012.

Executive Officer
Los Angeles RWQCB
320 W. 4th St., Suite 200
Los Angeles, CA 90013

Executive Officer Santa Ana RWQCB 3737 Main St., Suite 500 Riverside, CA 92501

Executive Officer San Diego RWQCB 9174 Sky Park Court, Ste 100 San Diego, CA 92123

Chief Environmental Engineer California Department of Transportation MS-27 P.O. Box 942874 Sacramento, CA 94274-0001

Executive Director
State Water Resources Control
Board
P.O. Box 100
Sacramento, CA 95812-0100

Executive Director SCCWRP 7171 Fenwick Lane Westminster, CA 92683

Section 18. EXECUTION OF AGREEMENT. This AGREEMENT may be executed in counterpart and the signed counterparts shall constitute a single instrument.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AGREEMENT on the dates opposite their respective signatures:

1		COUNTY OF ORANGE
2		A political subdivision of the State of California
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5	Date:	By Chairman of the Board of Supervisors
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7		SIGNED AND CERTIFIED THAT A COPY OF THIS AGREEMENT HAS BEEN DELIVERED TO
8		THE CHAIRMAN OF THE BOARD
9		
10	Date:	ByDARLENE J. BLOOM
11		Clerk of the Board of Supervisors of Orange County, California
12	APPROVED AS TO FORM COUNTY COUNSEL	orange country, carriornia
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14	Ву	
15	Deputy	-
16	Date:	
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Date:



Date: JUN 0 4 2008

JUN 0 4 2008

APPROVED AS TO FORM:

Date: 5.20.08

COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

COUNTY OF LOS ANGELES

A political subdivision of the State of California, acting on behalf of the Los Angeles County Flood Control District

By Chair, Board of Supervisors

ATTEST:

Ву

Clerk of the Board of Supervisors of County of Los Angeles, California



I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

> SACHI A. HAMAI Executive Officer Clerk of the Board of Directors

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

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JUN 4 2008

SACHI A. HAMAI EXECUTIVE OFFICER

Final 3-30-07

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1		COUNTY OF SAN DIEGO A political subdivision of the State of California
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5	Date:	ByChairman of the Board of Supervisors
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7		ATTEST:
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9	Date:	Ву
10		Clerk of the Board of Supervisors of
11	APPROVED AS TO FORM	San Diego County, California
12	COUNTY COUNSEL	
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14	By Deputy	
15	Date	
16	Date:	
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1		VENTURA COUNTY WATERSHED PROTECTION DISTRICT A body corporate and politic
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4	Date:	By Chair of the Board of Supervisors of the
5		Ventura County Watershed Protection District
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7		ATTEST:
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9	Date:	
10	Date:	By Clerk of the Board of Supervisors of
11		Ventura County, California and ex-officio Clerk of the Board of the Ventura County
12		Watershed Protection District
13	APPROVED AS TO FORM COUNTY COUNSEL	
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	Ву	
15	Deputy	_
16	Date:	
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1		RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT A body corporate and politic
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3		RECOMMENDED FOR APPROVAL:
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5		WARREN D. WILLIAMS
6		General Manager-Chief Engineer
		APPROVED AS TO FORM:
7		JOE S. RANK
8		County Counsel
9		Ву
10		NEAL KIPNIS Assistant County Counsel
		nootocane country counsel
11		DIVERGINE GOLUMENT TI OCE CONTROL
12		RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
13		A body corporate and politic
14		Ву
		JOHN A. TAVAGLIONE, Chairman
15		Riverside County Flood Control and Water Conservation District Board of Supervisors
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17		ATTEST:
18		NANCY ROMERO
19		Clerk of the Board
20	Date:	By
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1		SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT A body corporate and politic
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4	Date:	
5		PAUL BIANE, Chairman, Board of Supervisors
		Acting as the Governing Body of the District
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7		SIGNED AND CERTIFIED THAT A COPY OF THIS
8		DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD:
9		Dena Smith
10		Clerk of the Board of Supervisors of the County
		of San Bernardino
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12		Ву:
13	APPROVED AS TO LEGAL FORM	Deputy
14	RONALD D. REITZ County Counsel	
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16	By:	
17	CHARLES S. SCOLASTICO Deputy County Counsel	
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19	Date:	
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2		CITY OF LONG BEACH	
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4	Date:	By Mayor	
5		Mayor	
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9	Date:	By City Clerk	
10	APPROVED AS TO FORM		
11	CITY ATTORNEY		
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1		CITY OF LOS ANGELES
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4		By Commissioner, Board of Public Works
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6		ATTEST:
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8	Date:	ByCity Clerk
9	APPROVED AS TO FORM	
10	CITY ATTORNEY	
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1	REGIONAL WATER QUALITY CONTROL BOARD, LOS	S ANGELES REGION
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3	Date:	By:Executive Officer
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5		APPROVED AS TO FORM:
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7		Attorney for the Regional Water Quality
8		Control Board, Los Angeles Region
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1	REGIONAL WATER QUALITY CONTROL BOARD,	SANTA ANA REGION
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7		Attorney for the Regional Water Quality
8		Control Board, Santa Ana Region
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8		ontrol Board, San Diego Region
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1	STATE WATER RESOURCES CONTROL BOARD	
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4		Executive Director
5		APPROVED AS TO FORM:
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7		Attorney for the State Water Resources Control Board
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1	CALIFORNIA DEPARTMENT OF TRANSPORTATION	
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3	Date:	By:
4		Scott McGowen, Asst. Division Chief Division of Environmental Analysis
5		APPROVED AS TO FORM:
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8		Attorney for the California Department of Transportation
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1	SOUTHERN CALIFORNIA COASTAL WATER RESEARCH P	PROJECT, a joint powers agency
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3	Date:By:	STEPHEN B. WEISBERG
4		STEPHEN B. WEISBERG Executive Director
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